

ASHGATE CROFT SCHOOL - THE GOVERNORS' DIGEST AUTUMN 2018



Issue 35

Welcome to this issue of The Governors' Digest

Through this short publication we aim to keep you informed on all aspects of the Governing Board of Ashgate Croft School. We hope you will find it useful and informative.

A list of dates of meetings for the Full Governing Board and for the Committees is now available on the school website.

Who's who on the Governing Board in 2018 - 2019

Chair

Jemma Monkhouse

Co-opted Governor - Chair

Ian McIntosh

Parent Governor

Lisa Hodgson

Parent Governor

Vacant Position

LA Governor

Vacant Position

Co-opted Governor

Simon Oxspring

Co-opted Governor - Vice Chair

Rob Dawe

Co-opted Governor

Lisa Randall

Co-opted Governor

Carol Lee

Co-opted Governor

Emily Gilthorpe

Staff Governor

Claire Jones

Head Teacher

Minutes of meetings are available to view in school:

Curriculum & Progress Committee

The above committee are due to meet in January 2019.

Report on the meeting of the Full Governing Board, held on 24.09.2018 & 26.11.2018

At the above meetings, Governors considered:

1. Election of Chair and Vice Chair
2. Terms of Reference for Full Governors and Committees
3. Schools Financial Value Standard (SFVS)
4. CPD report and action plan
5. Report to Governors on Looked After Children (LAC)
6. Safeguarding Audit and Action Plan
7. Report to Governors on Safeguarding
8. School Improvement Plans 2018/19
9. Headteacher's report
10. Election to Committees
11. Governor links for 2018/19
12. Instrument of Governors
13. Learners' Trust Update
14. Federation of Derbyshire Special Schools
15. Residential approval
16. Policies approved: Child Protection, Looked After Children, Provision of Laptops, CSE, Home School Communication, Online safety, Educational Trips and Visits, Record Management
17. Gifts and hospitality register

Report on the meeting of the Resources Committee, held on 22.10.18 & 10.12.18

At the above meetings, Governors considered:

1. Finance update
2. Premises report including Health and Safety and Lettings
3. Staffing – requests, resignations and recruitment
4. Policies approved: Critical Incident Plan, Pay Policy, Financial Regulations & Procedures, Fire Prevention & Evaluation Procedure, Recruitment and Selection.